



Board Meeting Agenda

14 December 2021 | 5PM | 16 S. 300 W. St George

-This meeting will be available over Zoom for remote board members all others may attend in person.

Welcome: Victoria Wilson, Board Chair

Roll Call: Sadie Best, Board Secretary

Approval of 19 October 2021 Minutes:

Student Performance: Kalani Tapusoa

Public Comment:

- Meeting open to public comment, public comments limited to 2 minutes each. Sign up for public comment upon arrival.

Discussion Items:

- Directors Report: Drew Williams (ED UAA)
- Budget/Finance report: Kent Brown (CFO/HR Director of UAA)
- Artistic Report: Kyle Lewis (AD UAA)
- Student Activity Report- Nate Keith (UAA Dean of Students)
- Student Services Report- Chris Andrus (UAA Dir. of Support Services)

Action/Ratification Items:

- SBSU Loan signing permissions: Kent Brown (CFO/HR Director UAA)

Adjournment:

- Meeting will Adjourn:

Next Meeting: 15 February 2022 | 5PM | TBD